

**Holland Township Board of Adjustment
Agenda
March 26, 2014**

(Notice: The Chairman reserves the right to change or revise the order of the agenda as needed. Formal action may or may not be taken)

Secretary: “I call to order the March 26, 2014 Reorganization and Regular Meeting of the Holland Township Board of Adjustment. Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Planning Board Secretary on December 12, 2013 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 12, 2013 issue of the Hunterdon County Democrat
3. Faxed to the Express Times for informational purposes only.

Secretary: Please stand for the Pledge of Allegiance

Secretary: We have appointments to swear in:

Jerry Bowers – regular member – term expires 12/31/2017
Laura Burke – Alternate #2 – term expires 12/31/2015

Attorney Bolig to swear in these members at this time.

Secretary: Identification of those at the podium for the benefit of the recorder.

Requests for Nomination of Chairman:

1st 2nd

Requests for Nomination of Vice Chairman:

1st 2nd

Secretary: I will now turn the meeting over to the Chairman.

Chairman: Resolution to be adopted authorizing the award of a contract to the appointed professionals not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7. These contracts are awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5-(1) (a) of the Local Public Contracts Law. This resolution shall be printed once in the Hunterdon County Democrat.

Chairman:

Appointment of Board of Adjustment Attorney:

(2013 Todd Bolig Esq. LLC – Todd Bolig)

1st 2nd

Appointment of Board of Adjustment Alternate Attorney:

(2013

1st 2nd

Appointment of Board of Adjustment Engineer:

1st

2nd

Appointment of Board of Adjustment Secretary:

1st

2nd

Appointment of Board of Adjustment Court Reporter:

1st

2nd

Hunterdon County Democrat as the official Newspaper:

1st

2nd

Announcement of time, date and location of monthly meetings:

Identification of those at the podium for the benefit of recording machine.

Minutes of the last meeting: I would like to entertain a motion to dispense with the reading of the minutes of November 28, 2012 meeting and to approve the minutes as recorded.

Report of the Board of Adjustment Attorney for 2012

New Business

- Jane E. Beale – Block 27 Lot 11 – Old River Road – Bulk Variance Application - received into our office on March 6, 2014. The 45-day completeness review deadline is April 20, 2014. On the March 26 2014 agenda. Board Action required.

Old Business

- Spring Mills LLC – Block 6 Lot 62 – Spring Mills – Little York Road – received into our office on September 19, 2011. Deemed incomplete October 10, 2011. Additional information submitted December 22, 2011. The 45-day completeness deadline: February 5, 2012. ***Email received Friday January 6, 2012 requesting an extension thru the February meeting for completeness review. Letter dated January 11, 2012 granting the extension.*** Deemed incomplete February 13, 2012. Letter dated March 22, 2012 requests Planning Board to transfer the current PB application to the jurisdiction of the BOA for further proceedings. PB approves request to transfer this application to the BOA April 9, 2012. Deemed complete April 25, 2012 – public hearing Wednesday June 27, 2012. Public hearing extended to July 25, 2012 due to notice issue. Public hearing extended to the Board's regular September meeting by Letter dated July 23, 2012. The Public Hearing is now scheduled for Wednesday August 29, 2012. Approved with conditions August 29, 2012

Completeness

Resolution

Public Hearing

Public Comment

Adjourn